GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Public Services-Treasuries and Accounts Department-Guntur Dist -Misappropriation of Government funds in CINB Account at Divisional Sub Treasury, Tenali – Departmental proceedings initiated against Sri K.Venkateswarlu, Assistant Treasury Officer (Rtd.,), Sub Treasury, Tenali - Appointment of Inquiry Officer and Presenting Officer - Orders – Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.RT.No. 900 Dated: 17-04-2018.

Read the following:

1. DTA E File.No.G1/5081/2016 dt.13.10.2017
2. G.O.Ms. No.190 of Finance (Admn.I) Department, dated 04.12.2017
3. G.O.Ms. No.191 of Finance (Admn.I) Department, dated 04.12.2017.
4. Lr. No. G1/5081/2016, Dated: 02.04.2018 of the DTA, A.P., Ibrahimpatnam along with explanation of Sri K.Venkateswarlu, ATO (Rtd.), dated 12.02.2018.

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ORDER:

In the reference first cited, the Director of Treasuries and Accounts, Andhra Pradesh, Ibrahimpatnam has stated that certain irregularities in operation of Corporate Internet Banking (CINB) Account and it has been observed that huge Government amounts have been diverted and credited to the personal saving bank Accounts No. 31992668172 of Sri T.Varun Babu, Junior Accountant, Divisional Sub Treasury, Tenali and Account No. 34769602056 of Sri T.Raj Kumar Dattu private person from CINB Account of the Divisional Sub Treasury, Tenali resulting embezzlement of Government Funds in the Divisional Sub Treasury, Tenali. In view of these irregularities, charges under rule 20 of APCS (CC&A) Rules, 1991 have already framed against Sri T. A. Royal, the then Sub-Treasury Officer (under suspension), Sub-Treasury Office, Tenali, Guntur District and Sri T. Varun Babu, the then Junior Accountant (under suspension), Sub Treasury, Tenali.

2. The Director of Treasuries and Accounts, Andhra Pradesh, Ibrahimpatnam has further stated that Sri K.Venkateswarlu, Assistant Treasury Officer, Sub Treasury, Tenali was one of the accused officer in this case and he was retired from service, on attaining the age of superannuation on 31.07.2016 . According to Rule 9 of APRPR, 1980, Government alone are competent to initiate disciplinary action.

3. In the reference second & Third read above Government has issued the following Articles of Charge under of Rule 20 of A.P. Civil Services (CCA) Rules, 1991 against Sri K.Venkateswarlu, Assistant Treasury Officer (Retd), Sub Treasury, Tenali and served to him. Sri K.Venkateswarlu, Assistant Treasury Officer(Retd), Sub Treasury, Tenali, has been requested by the DTA,A.P., Ibrahimpatnam In this regard preliminary inquiry conducted and reported that due to dereliction of the Assistant Treasury Officer and Sub Treasury Officer, and they are not keeping confidentially the CINB credential Pass Word of CINB Account Operation which resulting the main accused Sri T. Varun Babu, Junior Accountant, Sub-Treasury, Tenali has misused their CINB Accounts Logins and Passwords diverted the Government money a tune of Rs.90,12,714/-to his personal Account and for Rs.17,84,000/-diverted into the Account of a private person Sri T.Raj Kumar Dattu by generating bogus bills in the logins of certain Drawing Officers and the officer is failed to discharge his duties as a

(P.T.O)

responsible Government Servant, and such an act being an act of misconduct has violated Rule 3 of APCS (Conduct) Rules1964.

4. In the reference third read above, the Charged Officer has submitted his written explanation for articles of charge. The charged officer who is an Assistant Treasury Officer and also Head of the Office of Sub Treasury, Tenali, is therefore personally responsible for proper conduct of the business in Sub Treasury, particularly the receipts and payments. To ensure proper payments to proper persons one of the most important aspect he must adhere to, is to maintain utmost secrecy of his login credentials. Sri K.Venkateswarlu, ATO (Rtd), has miserably failed to maintain the secrecy of his login credentials and he failed to reconciliation the CINB account of Sub Treasury, Tenali, resulting he has given a scope resorting fraudulent practices to Sri T. Varun Babu, Junior Accountant who has embezzled an amount of Rs. Rs.1,07,96,714/ from CINB Account and credited into the individuals bank accounts. Hence, the request of the charged officer to exonerate him from the charge is not considered. Hence the contention of the charged officer cannot be accepted.

5. Government, after careful examination, in exercise of the powers conferred by sub rule (2) and sub rule (5) of Rule 20 of A.P. Civil Services (CCA) Rules, 1991 hereby appoint Sri P.V.Bhoga Rao, Deputy Director, District Treasury, Kakinada, East Godavari District as Inquiry Officer and Sri V.Swamynathan, ATO, DT, Guntur as Presenting Officer to inquire into the charges framed against Sri K.Venkateswarlu, Assistant Treasury Officer (Retd), Sub Treasury, Tenali

6. The Inquiry Authority is requested to complete the enquiry within two months but not later than 90days and submit a report to Government for taking further necessary action. In case of delay the Inquiry Officer shall explain every day of delay.

7. This order is available in the internet and can be accessed at the address http://goir.ap.gov.in .

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

MUDDADA RAVI CHANDRA
SECRETARY TO GOVERNMENT (R&E)

To
Sri P.V.Bhoga Rao, Deputy Director, District Treasury, Kakinada,
East Godavari District.
Sri V.Swamynathan, ATO, DT, Guntur.
The Director of Treasuries and Accounts, A.P., Ibrahimpatnam.
Sri K.Venkateswarlu, Assistant Treasury Officer (Retd), Sub Treasury, Tenali
SF/SC (Computer No.201897)

//FORWARDED :: BY ORDER//

SECTION OFFICER